

EXHIBIT II.1

AmerisourceBergen has made the decision not to sell or ship all or specified controlled substances to the following listed pharmacies. Until further written notice, under no circumstance should any AmerisourceBergen distribution center sell or ship controlled substances product to any of the listed pharmacies or any entity associated with the following DEA registration numbers. If you have any questions, please contact Ed Hazewski at 610-727-3680.						
Controlled Substance "Do Not Ship" List Revised 5/28/14						
Business Name	Owner Name	State	DEA Number	ABC Acct. Number	Date Added	Notes
158TH STREET NEIGHBORHOOD PHARMACY		NY			10/12/2007	
45 SOUTH PHARMACY		TX			5/12/2007	
A&M PHARMACY		FL	46043836	10/16/2013	LOW DOLLAR ACCOUNT	
AARON'S APOTHECARY		FL		11/23/2007		
AB SPECIALTY PHARMACY		FL		9/16/2011	MANUFACTURER CONCERNS	
ABC PHARMACY		NV	020140376	9/4/2012	CSRA INVESTIGATION	
ABERDEEN PHARMACY LLC		FL	46044149	11/12/2013	LOW DOLLARS / HIGH CS RATIO	
ADVANCED HEALTHCARE PHARMACY		CA		5/17/2013		
ADVANCED RX MANAGEMENT		KY		1/7/2014		
AK PHARMACY		TX		8/25/2007		
AKSHAR CHEMISTS, INC.		FL		5/12/2007		
ALFONSO, DENNIS A. MD		FL		11/1/2007		
ALL SCRIPT PHARMACY		NY		10/12/2007		
ALLIED MEDICAL		NC	055070599	4/29/2011	CSRA INVESTIGATION	
ALPHA DRUGS		FL	046010140	10/26/2011	EMERGENCY SUSPENSION	
ALPHA PHARMACY		FL		4/9/2013		
ALPHA PHARMACY INC		FL		7/21/2007		
ALTURA PHARMACEUTICALS		CA	12118778	7/18/2013		
AMBULATORY CARE PHARMACY		MD		12/11/2007		
AMBULATORY/PROFESSIONAL MEDICAL EQUIP.		FL	046128062	10/18/2012	LOW DOLLARS/HIGH 300X RATIO	
AMEN PHARMACY		FL	046141118	5/14/2009	LOW DOLLARS/HIGH CS RATIO	
AMERICAN MEDICAL LINK		NJ		8/25/2007		
AMERICAN PAIN MANAGEMENT		FL	046959567	5/14/2009	LOW DOLLARS/HIGH CS RATIO	
AMERICAN RX SOLUTIONS, INC.		CA		11/23/2007		
AMERIMED PHARMACEUTICAL SERVICES		FL		5/12/2007		
AMERIMEDZ II		FL		11/14/2011	MANUFACTURER CONCERNS	
AMETHYST PHARMACY		NJ		2/16/2010	BELLCO / OWNER ARRESTED	
AMEX PHARMACY #3		TX		7/21/2007		
APOPKA DISCOUNT DRUGS		FL	46042309	2/12/2013		
APPOMATTOX DRUGS		VA		12/9/2013	Due Diligence Investigation	
ARMENIA PHARMACY		FL		5/12/2007		
ASAP PHARMACY		FL	46013151	9/16/2013		
ASTIS SOUTH HILLS		PA		10/12/2007		
ATRIUM PHARMACY		MI	049185181	2/8/2012	CSRA INVESTIGATION	
AUM PHARMACY		FL	046114512	7/2/2010	LOW DOLLARS / HIGH CS RATIO	
AVATAR SERVICES INC		TX		7/21/2007		
AVEE PHARMACY		FL		5/12/2007		
BAMBERG, NORMAN B. MD		FL		11/1/2007		
BARCLAY PHARMACY		FL		3/27/2012	MANUFACTURER CONCERNS	
BARNETT, JEFFREY L. MD YPSILANTI		MI		7/21/2007		
BAUDER PHARMACY		IA	100065540	4/29/2014	PIC ARRESTED	
BAYOU CITY PHARMACY		TX		8/25/2007		
BEACH-MED PHARMACY		FL		046035204	7/25/2008	
BEACON PROFESSIONAL PHARMACY		MI	49189712	10/4/2013		
BEECHER PHARMACY		MI	049131755	9/15/2008		
BELAVISTA PHARMACY		MI	049064774	6/30/2007		
BELL PLAZA PHARMACY		CA		10/12/2007		
BELLFORT PROFESSIONAL PHARMACY		TX		7/21/2007		
BENAK, INC. DBA TAMPA DRUGS		FL	046005736	5/25/2007		
BER CORPORATION DBA WHITE CROSS PHARMACY		NV	020081562	7/29/2010	CSRA INVESTIGATION	
BERKOWITZ, ROY E.		LA		7/28/2009	DEA REGISTRATION REVOKED	
BERNSTEIN, ZELMAN L. MD		FL		7/21/2007		
BEST BUY PHAR OF BOWL GREEN		MO		12/13/2013	Due Diligence Investigation	
BEST PHARMACY		TX		7/21/2007		
BEST PHARMACY		FL		4/10/2013		

Controlled Substance "Do Not Ship" List Revised 5/28/14						Notes
Business Name	Owner Name	State	DEA Number	ABC Acct. Number	Date Added	
BESTAID PHARMACY		TX		018180752	9/6/2011	DEA INVESTIGATION
BETTER HEALTH PHARMACY		CA			4/1/2009	DEA ORDER TO SHOW CAUSE
BETTER VALUE PHARMACY		CA			11/14/2011	MANUFACTURER CONCERNS
BINGLE ROAD PHARMACY		TX			8/25/2007	
BI-WISE DRUGS		FL			5/12/2007	
BLUE STAR PHARMACY		CA			11/23/2007	
BLUEFIELD PHARMACY CPA		WV		41144485	10/4/2013	
BLUEGRASS PHCY LLC(Z)		PA		56060491	10/4/2013	
BOB'S PHARMACY AND DIABETIC		FL			11/23/2007	
BOEHMER, CURTIS B DO		FL			7/21/2007	
BORGES, IBEM R. MD		FL			11/1/2007	
BOULEVARD PHARMACY		CA			7/21/2007	
BOULEVARD PHARMACY, INC		NC			7/21/2007	
BRAES PHARMACY		TX			7/21/2007	
BRASHEARS PHARMACY		FL		46033290	11/12/2013	LOW DOLLARS / HIGH CS RATIO
BRIARWOOD PHARMACY		NJ		56020206	10/4/2013	
BRIGHTON PLAZA PHARMACY		CA			7/21/2007	
BROADWAY HEALTH PHCY 2820 GNP		NJ		23003814	11/12/2013	LOW DOLLARS / HIGH CS RATIO
BROADHEAD PHARMACY, INC		KY			12/9/2013	Due Diligence Investigation
BROOKS PHARMACY		FL			10/17/2011	MANUFACTURER CONCERNS
BROWNE, ROGER A. MD		FL			11/1/2007	
BROWN'S DRUG		OH		10010850	10/4/2013	
BUCKNER VILLAGE PHARMACY		TX		1823659	10/31/2013	LOW DOLLAR ACCOUNT
BUDGET DRUG AND WELLNESS CENTER		PA		056070771	4/15/2009	DEA REGISTRATION REVOKED
BUDGET DRUGS		FL			11/14/2011	MANUFACTURER CONCERNS
BUFFALO DRUG APSC		WV		10217133	11/12/2013	LOW DOLLARS / HIGH CS RATIO
BURBANK MEDICAL		CA			12/11/2007	
BURNS PRESCRIPTION PHARMACY		CA		24070243	11/12/2013	LOW DOLLARS / HIGH CS RATIO
BUSHNELL PHARMACY		FL		46032383	11/12/2013	LOW DOLLARS / HIGH CS RATIO
C & E PHARMACY		TX			5/17/2007	
C & G PHARMACY, LTD		TX			7/21/2007	
CABANA PHARMACY		FL			10/26/2011	BELLCO INVESTIGATION
CABRILLO PARK PHARMACY		CA		12120535	10/4/2013	
CALIGOR RX		NY			11/14/2011	MANUFACTURER CONCERNS
CALJEB PHARMACY CORP		NY		23133975	11/12/2013	LOW DOLLARS / HIGH CS RATIO
CANALIS PHARMACY		MI		049118075	4/28/2010	
CANIN PHARMACY		TX			5/12/2007	
CAPE CORAL EXPRESS PHARMACY		FL			10/17/2011	MANUFACTURER CONCERNS
CARDOZO-ISAZA, ERNESTO MD		FL			10/19/2007	
CARE MART INC		FL		46127654	11/12/2013	LOW DOLLARS / HIGH CS RATIO
CARE RX PHARMACY		CA		8008094	10/4/2013	
CASHWAY PHARMACY		LA			10/2/2007	
CASTLE HILL DRUGS		NY			11/14/2011	MANUFACTURER CONCERNS
CC PHARMACY		CA			4/1/2009	DEA ORDER TO SHOW CAUSE
CEGO INFUSION PHARMACY		TX		037117747	4/1/2011	LOW DOLLARS / HIGH CS RATIO
CENTRAL EXPRESS PHARMACY		FL			7/21/2007	
CENTRAL HOUSTON PHCY		TX			7/21/2007	
CHAAND INC.		FL		046034694	10/26/2011	CSRA INVESTIGATION
CHANNELVIEW PHARMACY, LLC.		TX			8/25/2007	
CHAPEL PHARMACY, INC		AR			7/21/2007	
CHEEK REXALL PHARMACY		FL		046022533	5/14/2009	LOW DOLLARS / HIGH CS RATIO
CHOICE PHARMACY		FL		046034207	6/1/2009	TARGETED VISIT
CITY PHARMACY		WV		041130690	4/28/2014	PIC/OWNER ARRESTED
CITY VIEW PHARMACY, INC.		FL		046008599	8/9/2007	
CLIFFSIDE PARK PHARMACY		NJ			9/18/2013	
COBB HARROD MAURICE		AR		18061630	10/16/2013	LOW DOLLAR ACCOUNT
COHEN, CLARENCE L MD		FL			7/21/2007	
COLES VILLAGE PHARMACY		CA			5/17/2013	
COLES VILLAGE PHARMACY		CA			5/17/2013	
COMMUNITY PHARMACY		TN		044-203448	11/21/2012	CSRA INVESTIGATION

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COMPOUNDING MED PHARMACY		TX			10/12/2007	
CONCEPT RX, INC		FL			7/21/2007	
CONTINENTAL PHARMACY		TX	020116236	3/12/2009	OWNER ARRESTED	
CORNELIA PHARMACY		GA	40068676	10/16/2013	LOW DOLLAR ACCOUNT	
CORNER PHARMACY		TX			7/21/2007	
CORUS PHARMACY(Z)		PA	56070508	10/4/2013		
COSBY, JOHN LEMUAL MD		FL			10/19/2007	
COST LESS PRESCRIPTIONS		WA			12/11/2007	
COX'S VARIETY & PHARMACY		KY			12/11/2007	
CREATIVE PHARMACY SERVICES, DBA SUPERIOR DRUGS		FL	046003947	5/12/2007		
CRUCES PHARMACY		TX			8/9/2007	
CRUZ, JOSE L., MD		FL			8/25/2007	
CUSTOM COMPOUNDING PHARMACY		FL			8/25/2007	
D AND B PHARMACY (AJUEYITSI HOLDINGS INC)		GA		FA1109164		Bellco account- PIC/owner David Ajueyitsi was arrested for participating in a massive pill mill operation; wife Bridget is a co-owner & despite the fact they now have a new PIC, affiliation with David still exists
D AND L FAMILY PHARMACY		LA	037072751	10/2/2007		
DANG, SATINDER K MD		CA			7/21/2007	DEA REGISTRATION REVOKED
DANG, SURINDER SINGH MD		CA			7/21/2007	DEA REGISTRATION REVOKED
DAVIDS PHARMACY AND SURGICAL		FL	046002774	5/12/2009	LOW DOLLARS / HIGH CS RATIO	
DAYTONA PHARMACY		FL			9/21/2011	MANUFACTURER CONCERNS
DE CESPEDES, Raul MD		FL			11/1/2007	
DEARBORN FRESH PHARMACY AIP		MI	49188474	10/4/2013		
DELTA PHARMACY		MS			2/7/2008	
DELTONA MEDICAL ARTS, INC DBA SAXON MEDICAL PHARMACY		FL			5/25/2007	
DELUCA, JOSEPH DO		FL			7/21/2007	
DESERT SKY PHARMACY		AZ			3/27/2012	MANUFACTURER CONCERNS
DEVZ PHARMACY		MI	049179424	10/21/2010	CSRA INVESTIGATION	
DIRECT PHARMACY		FL			7/21/2007	
DISCOUNT MAIL MEDS LLC		FL			5/12/2007	
DIT HEALTHCARE DISTRIBUTION		OH			8/25/2007	
DOCTOR'S CHOICE PHARMACY		FL			7/26/2013	
DOCTOR'S CHOICE PHCY UD4055		FL	46043687	11/12/2013	LOW DOLLARS / HIGH CS RATIO	
DOLLAR MART PHARMACY		MI	049118083	7/21/2007		
DOWBAK, GREGORY M. MD		FL			11/1/2007	
DRATE PHARMACY		CA	008103937	9/24/2012	CSRA INVESTIGATION	
DREAM PHARMACY MEMORIAL		TX	37102731	11/12/2013	LOW DOLLARS / HIGH CS RATIO	
DRM ENTERPRISES, INC		FL			7/21/2007	
DRUG CITY		MD			2/13/2012	CSRA DUE DILIGENCE INVEST.
EAGLE LAKE PHARMACY		FL	46041335	10/16/2013	LOW DOLLAR ACCOUNT	
EARDLEY, ROBERT J. MD		FL			11/1/2007	
EAST LOOP PHARMACY		TX			7/21/2007	
EAST MAIN STREET PHARMACY		OH	010051763	12/11/2007		
EAST SIDE PHARMACY		TX			7/21/2007	
EASTERN RX DBA WALKER PHARMACY		TX			11/15/2013	CSRA 590 INVESTIGATION
EASTERN'S PHARMACY		WA			12/11/2007	
EDWARDS, DONALD C MD		FL			7/21/2007	
EL-TOBGUI, MAHMOUD A MD		FL			7/21/2007	
EMORY CENTRE PHARMACY		KY			12/11/2007	
EO PHARMACY		CA	024055004	12/7/2009	NO LISTED CHEMICALS	
EVERGREEN PROFESSIONAL CENTER PHARMACY		WA			12/11/2007	
EXPRESS DRUGS		TX	037004606	7/21/2007		
EXPRESS RX		FL	046009993	6/14/2011	STATE SUSPENDED LICENSE	
EXPRESS RX PHARMACY		TX			7/21/2007	
F&B DRUGS		FL			11/12/2010	MANUFACTURER CONCERNS
FAIRWAY OAKS PHARMACY		FL			10/12/2007	
FAMILY DISCOUNT PHARMACY		MD	41143131	10/4/2013		
FAMILY DRUG INC 823		VA	41030742	10/4/2013		
FAMILY HEALTH PHARMACY		MD			10/12/2007	

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FAMILY PHARMACY INC		DE		56020743	11/12/2013	LOW DOLLARS / HIGH CS RATIO
FARMACIA BONNEVILLE		PR			9/6/2007	
FARMACIA DE MEDICA		TX			5/17/2007	
FARMACIA DEL PUEBLO		TX			5/17/2007	
FARMACIA DEL PUEBLO		NV		020000141	3/27/2012	CSRA INVESTIGATION/MANUFACURER CONCERNS
FARMACIA GABRIELLA		PR			9/6/2007	
FARMACIA GARCIA APG		MI		49186007	10/4/2013	
FARMACIA SAN ANTONIO		NJ			10/12/2007	
FAST & FRIENDLY PHARMACY SOUTH		FL		46127928	10/17/2013	
FELKY RX		FL			11/14/2011	MANUFACTURER CONCERNS
FERMO, JOE C., MD		OK			8/19/2011	DEA REGISTRATION REVOKED
FINDLEY, ULYSSES DARRELL MD		FL			11/1/2007	
FINKLE, JAY ELLIOT		GA			7/21/2007	
FL INTEGRATED HEALTH SERVICES		FL		46127936	10/16/2013	LOW DOLLAR ACCOUNT
FL INTEGRATED HEALTH SERVICES		FL		46127944	10/17/2013	
FLAGLER PHARMACY, INC		FL			4/9/2013	
FLORIDA DISCOUNT PHARMACY		FL		046114413	5/14/2009	LOW DOLLARS / HIGH CS RATIO
FLORIDA PERSONAL INJURY PHYSICIANS		FL		046124503	5/14/2009	LOW DOLLARS / HIGH CS RATIO
FOLKERTH, DAVID D., DO		FL			7/21/2007	
FOLLANSBEE PHARMACY		WV			10/12/2007	
FOOTHILL DRUG PHARMACY		CA		024028852	11/22/2013	
FOOTHILLS FAMILY PHARMACY		CO			7/21/2007	
FOOTHILLS FAMILY PHARMACY		CO			7/21/2007	
FORTINO, ROBERT DAVID DO		PA			7/21/2007	
FOUNTAIN PLAZA PHARMACY		TN		52213876	11/12/2013	LOW DOLLARS / HIGH CS RATIO
FRANKS EPS		PA			12/11/2007	
FRIENDLY RX		FL			7/10/2009	CLOSED BY BELLCO
FUNAIOLI-SHEEHAN, JENNIFER MD		FL		046084939	11/1/2007	
G & H PHARMACY		FL		012091157	6/1/2009	TARGETED VISIT
GALLOWAYS PHARMACY		CA			3/11/2008	
GARFIELD PRESCRIPTION PHARMACY		CA			5/17/2013	
GENERIC RX LLC		FL			11/14/2011	MANUFACTURER CONCERNS
GENRICH PHARMACY		AZ			7/21/2007	
GIBSON PHARMACY #3		MS		052070904	2/26/2010	CSRA INVESTIGATION
GIDDENS, LEE J. MD		FL			11/1/2007	
GLOBALNET PHARMACIES, LLC		FL			7/21/2007	
GODDARD DISCOUNT PHARMACY		MI		49194654	10/30/2013	CSRA INVESTIGATION
GOLDEN GATE PHARMACY INC		FL			3/27/2012	MANUFACTURER CONCERNS
GOLDSMITH, CHARLES LEWIS MD		FL			7/21/2007	
GOOD RXV LLC		FL			11/12/2010	MANUFACTURER CONCERNS
GOODMAN DRUGS OF FL		FL		046002832	5/11/2009	LOW DOLLARS / HIGH CS RATIO
GRAND COTEAU PRESCRIP SHOPPE DBA WILLIAMS PHARMACY		LA		037077123	7/21/2007	
GRAND PHARMACY		FL			5/12/2007	
GRANDE PHARMACY		FL		046114926	5/14/2009	LOW DOLLARS / HIGH CS RATIO
GRATIOT PHARMACY		MI		049117234	7/21/2007	
GREEN PHARMACY		MI		049118935	9/15/2008	
GREENPOINT PHARMACY		TN		044-210740	11/21/2012	CSRA INVESTIGATION
GREENS PHARMACEUTICAL		CA			10/12/2007	
GREENSPONT PHARMACY		TX			12/11/2007	
GRIDER DRUG - KEY VILLAGE		KY			11/1/2007	
GRIDER DRUG #1		KY			11/1/2007	
GRIDER DRUG #2		KY			11/1/2007	
GRUBBS CARE PHARMACY		DC			10/12/2007	
GUDOC PHARMACY		FL			11/14/2011	MANUFACTURER CONCERNS
GULF COAST MEDICAL PHARMACY		FL			9/16/2011	MANUFACTURER CONCERNS
GULF COAST PHARMACY		FL		046006593	3/31/2011	CSRA INVESTIGATION
HACIENDA PHARMACY		CA		024122226	4/1/2009	DEA ORDER TO SHOW CAUSE
HADFIELD'S PHARMACY		WA			12/11/2007	
HALLIDAYS DRUGS, INC.		FL		46001347	10/16/2013	LOW DOLLAR ACCOUNT

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HARBOR DRUG	CHARLES BONNER	CA		012060053, 012121061	10/30/2013	CSRA INVESTIGATION
HAROLDS PHARMACY		NY			11/14/2011	MANUFACTURER CONCERNS
HASKELL'S PRESCRIPTION SHOP		OK		018043166	1/6/2009	LISTED CHEMICALS ONLY
HEALTH CENTER PHARMACY		CA			10/17/2011	MANUFACTURER CONCERNS
HEALTH E CHOICE LLC		FL			5/12/2007	
HEALTH PLUS PHARMACY		FL		046034801	10/26/2011	CSRA INVESTIGATION
HEALTH PLUS PHARMACY		PA		56102640	10/4/2013	
HEART MED PHARMACY		FL			11/14/2011	MANUFACTURER CONCERNS
HERNDON PHARMACY		VA			11/14/2011	MANUFACTURER CONCERNS
HIGH STAR PHARMACY		TX			5/17/2007	
HIGHLAND PHARMACY		NM			12/11/2007	
HIGHRISE CASINO RX		NV			11/1/2007	
HILLS PHARMACY		FL		046035253	5/14/2009	LOW DOLLARS/HIGH CS RATIO
HOLIDAY PHARMACY		FL		046134510	5/14/2009	LOW DOLLARS/HIGH CS RATIO
HOME IV CARE OF NC INC		NC			7/21/2007	
HOME OXYGEN SERVICE, LLC		NE			7/21/2007	
HOMETOWN PHARMACY		KY			12/11/2007	
HOMETWN PHCY OF WHITLEY CTY IN		KY		10222398	10/4/2013	
HOOSIERS PRESCRIPTION SHOP		IN		019147587	8/3/2012	
HOPE FOR ALL PHCY &STORE(Z)		MD		41108092	10/4/2013	
HOREN'S DRUGSTORE INC.		WA			11/23/2007	
HOUSE OF MEDICINE		CA			4/1/2009	DEA ORDER TO SHOW CAUSE
HOUSTON SOUTH SIDE PHARMACY		TX			11/23/2007	
HP PHARMACY		TX			7/21/2007	
HUDSON PHARMACY LLC		NJ		23109223	10/4/2013	
HUNTING CREEK POINTE PHARMACY		FL			3/27/2012	MANUFACTURER CONCERNS
HYGEIA, INC DBA VANCEBORO PHARMACY		NC			5/20/2013	
HYGEN PHARMACEUTICALS		WA			10/12/2007	
I 10 EAST PHARMACY		TX			5/17/2007	
I&B PHARMACY INC(Z)		NY		23113696	10/4/2013	
IDEAL PHARMACY CARE DBA ESPLANADE PHARMACY		LA			8/19/2011	DEA REGISTRATION REVOKED
IN N OUT PHARMACY		FL		046124438	5/14/2009	LOW DOLLARS/HIGH CS RATIO
INTERLACHEN COMMUNITY PHARMACY		FL		46032011	11/12/2013	LOW DOLLARS / HIGH CS RATIO
ISLAND DRUG		FL			10/17/2011	MANUFACTURER CONCERNS
IVRX PHARMACY		NJ			7/21/2007	
IZZ AND SONS		FL		046013300	10/26/2011	CSRA INVESTIGATION
JACINTO PHARMACY		TX			10/5/2007	
JAFFE, KENNETH S. MD		FL			11/1/2007	
JEN-MAR PHARMACY SERVICES		FL			5/12/2007	
JIM'S PHARMACY		TX			12/11/2007	
JIM'S PT. ANGELES PHARMACY		WA			12/11/2007	
JOCHYS PHARMACY		FL			11/14/2011	MANUFACTURER CONCERNS
JOHN'S PHARMACY (5473)		LA		37109496	11/12/2013	LOW DOLLARS / HIGH CS RATIO
JR PHARMACY		FL			6/13/2013	
KABS - BUSCH BLVD.		FL		046132050	6/1/2009	TARGETED VISIT
KABS #5		FL		046014175	6/1/2009	TARGETED VISIT
KABS OF TAMPA		FL		046034355	6/1/2009	TARGETED VISIT
KENDALLWOOD FAMILY PHCY		MI		49188487	11/12/2013	LOW DOLLARS / HIGH CS RATIO
KEN'S DISCOUNT		OK			12/11/2007	
KENS DRUGS INC.		FL			10/12/2007	
KENTWOOD PHARMACY		MI		049179853	11/2/2010	FEDERAL RAID
KENWOOD PHARMACY		GA			7/21/2007	
KERRS PHARMACY		CA			5/17/2013	
KHAIROLLAH, VALI MD		TN			7/21/2007	
KHAIROLLAH, VALI		TN			7/21/2007	
KIJNER, HENRY H. MD		FL			10/19/2007	
KIJNER, HENRY H. MD		FL			11/1/2007	
KIKOS PHARMACY, INC.		FL			4/9/2013	
KING'S PHARMACY		TX			11/30/2007	

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KING'S PHARMACY		FL		046084863	6/1/2009	TARGETED VISIT
KINGSWAY PHARMACY LLC		NJ		23090449	10/4/2013	
KLEIN, GERALD J MD		FL			7/21/2007	
KRISCIUNAS, ALGIRALAS J., MD		FL			2/1/2011	REGISTRATION REVOKED
KRONENBERG, ROBERT D. MD		FL			10/19/2007	
LA BUENA VIDA PHARMACY, INC.		CA		12108233	10/4/2013	
LAABS INC.		WI			2/24/2012	MANUFACTURER CONCERNS
LAB DISCOUNT		MS			7/11/2013	LOW DOLLAR / HIGH CONTROLS
LABELCLICK, INC.		FL			7/21/2007	
LAKE ARROWHEAD PHARMACY		CA		012081042	10/23/2009	OWNER/PIC ARRESTED
LAKE PHARMACY		CA			12/11/2007	
LAKESIDE DISCOUNT PHARMACY		FL		46032110	11/12/2013	LOW DOLLARS / HIGH CS RATIO
LAMBRIGHT PHARMACY		FL		046114629	5/14/2009	LOW DOLLARS / HIGH CS RATIO
LAM'S PHARMACY		NV		020109504	5/23/2008	
LANDSDOWNE PHARMACY		VA			4/12/2013	
LANDSDOWNE PHARMACY		PA		56074088	6/18/2013	Voluntarily Surrendered DEA Registration.
LAUDERHILL PHARMACY LLC		FL			11/14/2011	MANUFACTURER CONCERNS
LAZZOPINA, MICHAEL S MD		FL			7/21/2007	
LEE DRUG STORE INC		AL		52062117	10/16/2013	LOW DOLLAR ACCOUNT
LEE-ANN DRUG, INC.		FL			4/9/2013	
LIFE EXTENSION PHARMACY		FL			11/14/2011	MANUFACTURER CONCERNS
LIFE PHARMA II INC		NY			11/14/2011	MANUFACTURER CONCERNS
LIFECHECK #30		TX			10/12/2007	
LIFEFIRST PHARMACY		NV		020153510	9/4/2012	CSRA INVESTIGATION
LIFEPOINT PHARMACY		TN		044-209528	11/21/2012	CSRA INVESTIGATION
LINCOLN PHARMACY		NJ		023016725	4/8/2010	OWNER ARRESTED
LINTON SQUARE PHARMACY		FL		046001255	10/12/2007	
LIVE AND LET LIVE PHARMACY		FL			9/21/2011	MANUFACTURER CONCERNS
LONG, AARON E. MD, DBA ALL CARE PAIN MANAGEMENT		FL		046050476	7/21/2007	
LOPER'S PHARMACY		TX		037116319	8/31/2011	OWNER ARRESTED
LOW COST		IN			12/11/2007	
LOWES DRUG		TN			10/17/2011	MANUFACTURER CONCERNS
LUMBERTON DRUG		NC			10/12/2007	
LURD'S INC.		FL		46033878	11/12/2013	LOW DOLLARS / HIGH CS RATIO
LYONS PLAZA PHARMACY		FL		046035113	5/12/2009	LOW DOLLARS / HIGH CS RATIO
MACDILL PHARMACY		FL		046125534	7/2/2010	LOW DOLLARS / HIGH CS RATIO
MADABHUSHI PHARMACY SERVICES		FL			9/16/2011	MANUFACTURER CONCERNS
MADISON PHARMACY INC		MI		49189944	10/4/2013	
MAI PHARMACY		FL			10/2/2007	
MAIN MEDICAL PLAZA PHARMACY		TX			7/21/2007	
MANGUM PHARMACY		TX			7/21/2007	
MANGUM ROAD PHARMACY		TX			7/21/2007	
MARKET PHARMACY		MN			7/21/2007	
MARKET STREET PHARMACY		DE			10/12/2007	
MARTELL PHARMACY		FL			4/9/2013	
MARTINEZ, FEDERICO J. MD		FL			11/1/2007	
MARWOOD LOW COST PHARMACY		IN			11/14/2011	MANUFACTURER CONCERNS
MARZO, JOHN M. MD		NY			11/1/2007	
MASTERY PHARMACY		TX			5/17/2007	
MASWOSWE'S ALTERNATIVE PHARMACY SERVICES		TX			8/25/2007	
MAXIMUM PHARMACY, INC.		TX			8/25/2007	
MAYFAIR PHARMACY		KY		044055186	8/31/2011	P.I.C. ARRESTED
MCCOY, JAMES L MD		TN			7/21/2007	
MCELROY , AUBREY MD		TN			7/21/2007	
MCELROY, AUBREY D MD		TN			7/21/2007	
MCELROY, AUBREY D MD		TN			7/21/2007	
MCELROY, AUBREY D		TN			7/21/2007	
MCGOWAN-JONES PHARMACY		GA		040143669	11/22/2013	
MCKINNEY, LAURENCE T.		PA			8/4/2008	
MCLAIR GRIFFIN PHARMACY DME		AL			3/27/2012	MANUFACTURER CONCERNS

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Business Name	Owner Name	State	DEA Number	ABC Acct. Number	Date Added	Notes
MD FAMILY PHARMACY		FL		46043133	11/12/2013	LOW DOLLARS / HIGH CS RATIO
MD FAMILY PHARMACY		FL		46043141	11/12/2013	LOW DOLLARS / HIGH CS RATIO
MD PHARMACY		TN			11/14/2011	MANUFACTURER CONCERNS
MD PHARMACY		CA			5/17/2013	
MECHES FAMILY DRUGS		LA			3/27/2012	MANUFACTURER CONCERNS
MED INSTITUTIONAL SRVCS, INC.		FL			7/21/2007	
MED PHARMACY		TX			8/25/2007	
MEDASSIST RX, LLC		FL			5/12/2007	
MEDCENTER PHARMACY		FL			5/12/2007	
MED-EXPRESS PHARMACY		TX			7/21/2007	
MEDI PLUS PHARMACY	Thomas Huang	TX		37061309	10/31/2013	LOW DOLLAR ACCOUNT
MEDI PLUS PHARMACY		TX		37061309	11/12/2013	LOW DOLLARS / HIGH CS RATIO
MEDICAL CENTER PHARMACY		TX			4/25/2014	Due Diligence Investigation
MEDICAL MALL PHARMACY		TN			12/11/2007	
MEDICAL PLAZA PHARMACY		FL		046124636	11/2/2009	LOW DOLLARS / HIGH CS RATIO
MEDICAL SOLUTIONS, INC		SC			7/21/2007	
MEDICAL TOWERS PHARMACY		CA			10/17/2011	MANUFACTURER CONCERNS
MEDICAP PHARMACY		MI			3/27/2012	MANUFACTURER CONCERNS
MEDICAP PHARMACY #8265(Z)(GNP)		NJ		56071019	11/12/2013	LOW DOLLARS / HIGH CS RATIO
MEDICINE CENTER PHARMACY		OH		010223776	5/9/2013	DEA RAID
MEDICINE SHOPPE		TN			12/11/2007	
MEDICINE SHOPPE		AL		52094318	11/12/2013	LOW DOLLARS / HIGH CS RATIO
MEDICINE SHOPPE #1934 (GATUS-PHARMA LLC)		FL			9/16/2013	
MEDICINE SHOPPE 1528		GA			3/27/2012	MANUFACTURER CONCERNS
MEDICINE SHOPPE PHARMACY		TX			8/25/2007	
MEDIPHARM-RX		FL			5/12/2007	
MEDLIFE PHARMACY & COMPOUNDING		CA		12008524	10/4/2013	
MEDRITE PHARMACY		PA			11/1/2007	
MED-RITE PHARMACY		TX			10/12/2007	
MEETINGHOUSE COMMUNITY PHARMACY		MA			3/9/2009	FEDERAL REGISTER
MEMORIAL CITY PROFESSIONAL PHARMACY		TX		037089458	10/5/2007	
MEMORIAL COMPOUNDING PHARMACY		TX			7/21/2007	
MENDEL PHARMACY INC		MD		41152934	10/4/2013	
MENDEZ, EDUARDO S MD		FL			7/21/2007	
MERCURY DRIVE PHARMACY		TX			10/5/2007	
MERCURY DRUGS		MI		49188920	10/4/2013	
MERCURY PHARMACY APG		MI		49188458	11/12/2013	LOW DOLLARS / HIGH CS RATIO
MESA CLINICAL PHARMACY		CA			12/11/2007	
METRO DRUGS		NV			10/17/2011	MANUFACTURER CONCERNS
MICHAELS PHARMACY		FL		046134478	5/14/2009	LOW DOLLARS / HIGH CS RATIO
MIDDLETOWN CHEMISTS INC		NY		4065698	10/4/2013	
MILLENNIUM PHARMACY INC.		NY		23002725	10/4/2013	
MILLER, MICHAEL J MD		FL			7/21/2007	
MILNER, DAVID MD		FL			7/21/2007	
MILTON MEDICAL AND DRUG CO		FL			4/9/2013	
MNC RX INC.		FL			11/23/2007	
MOBLEY'S DISCOUNT PHARMACY		GA			2/24/2012	MANUFACTURER CONCERNS
MORENCY, JACQUES P. MD		FL			11/1/2007	
MORRISON'S RX INC		FL			7/21/2007	
MOSCOWITZ, NORMAN MD		FL			11/1/2007	
MOTTO PHARMACY		FL		46036095	11/12/2013	LOW DOLLARS / HIGH CS RATIO
MOUNTAINEER DRUG INC APSC		WV		10235044	11/12/2013	LOW DOLLARS / HIGH CS RATIO
MOZAJ INC, DBA SEMINOLE DRUGS		FL		046013847	4/17/2008	
MUNSEY PHARMACY		TN		052160135	12/7/2011	CSRA INVESTIGATION
MURRAY, GWINN MD		FL			7/21/2007	
MYERS DRUG, INC.		TX			11/27/2013	Due Diligence Investigation
MYKAL DISCOUNT PHARMACY		MI		049181420	1/25/2011	OWNER ARRESTED
MYKAL DISCOUNT PHARMACY		MI		049181420	1/25/2011	OWNER ARRESTED
NATIONAL PHARMACY DBA MEDICINE SHOPPE		FL		046131854	5/12/2007	
NEW CHOICE PHARMACY		OH			12/11/2007	

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NEW HOPE PHARMACY		NJ		56026641	10/4/2013	
NEW LIFE COMMUNITY PHARMACY		FL			4/9/2013	
NEW TAMPA PHARMACY		FL		CLOSED	10/16/2011	OWNER ARRESTED
NEW TAMPA WEIGHT LOSS CLINIC		FL			10/12/2007	
NEWCASTLE PHARMACY		OK			5/25/2007	
NICELY MD,FLOYD ED		TN			7/21/2007	
NICHOLS HILL PHARMACY		CA			5/12/2007	
NINTH STREET PHARMACY		PA			10/12/2007	
NNWOOD PHARMACY, LLC		TX			8/25/2007	
NORDEN, JACK ALVIN MD		FL			7/21/2007	
NORTH BEACHES PHARMACY, INC		FL		46000513	10/16/2013	LOW DOLLAR ACCOUNT
NORTH FLORIDA PHARMACY		FL		046005876	5/14/2009	LOW DOLLARS/HIGH CS RATIO
NORTH FLORIDA PHARMACY		FL		046005884	5/14/2009	LOW DOLLARS/HIGH CS RATIO
NORTH FLORIDA PHARMACY		FL		046005892	5/14/2009	LOW DOLLARS/HIGH CS RATIO
NORTH FLORIDA PHARMACY		FL		046005900	5/14/2009	LOW DOLLARS/HIGH CS RATIO
NORTHDALE PHARMACY (BELAVINASH INC)		FL			9/16/2011	MANUFACTURER CONCERNS
NORTHEAST PHARMACY		PA			11/14/2011	MANUFACTURER CONCERNS
NORTHSORE DISC PHARMACY INC.		LA			8/25/2007	
NORWIN PHARMACY		PA		010006056	2/28/2013	CSRA INVESTIGATION
NOVELTY DISTRIBUTORS		IN			9/11/2008	
NUGENT PHARMACY		MI		049050401	8/31/2009	OWNER INDICTED
O'BRIEN'S SUPERMARKET PHMCY #2		CA		8046615	10/4/2013	
OCEEE DISCOUNT PHARMACY		FL		46034819	10/16/2013	LOW DOLLAR ACCOUNT
OLD CITY PHARMACY		PA		56025726	11/12/2013	LOW DOLLARS / HIGH CS RATIO
OLSON LIGGETT DRUG		FL		046042283	9/30/2013	
OLYMPIC DRUG		WA			12/11/2007	
OMEGA PHARMACY		MI		49188417	10/4/2013	
ONE STOP RX		FL		046125591	7/2/2010	LOW DOLLARS / HIGH CS RATIO
OPTIMA RX, INC		FL		046051011	7/21/2007	
ORANGE BAY PHARMACY		FL		046134460	5/14/2009	LOW DOLLARS/HIGH CS RATIO
OSSORIO, JOSEPH M MD, PA		FL			7/21/2007	
OSSORIO, JOSEPH MANUEL MD		FL			7/21/2007	
OVERHOLT'S CHAMPION PHARMACY		OH			12/11/2007	
OWAIS, INC		NY			6/13/2013	
P S A CLINIC PHARMACY (FE)		NC		55032417	10/16/2013	LOW DOLLAR ACCOUNT
PALM PHARMACY, INC		FL		46042416	11/12/2013	LOW DOLLARS / HIGH CS RATIO
PARIDISE VALLEY PHARMACY		AZ			3/27/2012	MANUFACTURER CONCERNS
PARK BLVD. PHARMACY		CA		012041673	3/11/2008	
PARK PLACE PHARMACY		MS		52178731	11/15/2013	
PARK PLACE RX		TX			5/12/2007	
PARKER ROAD DRUG STORE		SC			12/11/2007	
PARKWAY PHARMACY INC		TX			7/21/2007	
PATTERSON FAMILY PHARMACY		CA			5/17/2013	
PEARL STREET PHARMACY INC		FL			7/21/2007	
PEOPLE'S PHARMACY		OH		010093617	8/11/2009	CSRA INVESTIGATION
PEREZ-MCARTHUR, VIVIAN A., DC, DBA PALM BEACH PAIN MGMT.		FL			8/25/2007	
PERRY DRUG	Dena Perry & Matthew Perry	KS		021102095	9/9/2011	No OX
PETERS PHARMACY		KS		021102095	11/14/2013	
PHAMILY PHARMACY		FL		046014118	7/2/2010	LOW DOLLARS / HIGH CS RATIO
PHARMACY 101		DC			7/21/2007	
PHARMACY 4 LESS II		LA			10/12/2007	
PHARMACY 4 LESS III EPIC		MI		49186866	6/28/2013	
PHARMACY 4 LESS LLC		MI		49188433	6/28/2013	
PHARMACY CARE, INC DBA THE MEDICINE SHOPPE		FL		49179564	6/28/2013	
PHARMACY CITY		LA			12/11/2013	Due Diligence Investigation
PHARMACY DOCTORS ENTERPRISES DBA ZION CLINIC PHARMACY		FL		046114769	7/2/2010	LOW DOLLARS / HIGH CS RATIO
PHARMACY EXPRESS		FL			11/1/2007	
PHARMACY OF AMERICA		PA			11/14/2011	MANUFACTURER CONCERNS
PHARMACY OF THE WOODS		CA		12006908	10/4/2013	

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PHARMACY ONE		FL		046004143	10/26/2011	EMERGENCY SUSPENSION
PHARMACY XPRESS		PA			10/12/2007	
PHARMACY XPRESS OF FLORIDA LLC		FL			7/21/2007	
PHARMALIFE CONSULTANT INC		FL			10/17/2011	MANUFACTURER CONCERNS
PHARMCORE, INC		FL		46006197	11/12/2013	LOW DOLLARS / HIGH CS RATIO
PHARMLAND LLC AKA LIFECARE PHARMACY		FL			3/27/2012	MANUFACTURER CONCERNS
PHEMMY VENTURES		FL		046114553	5/14/2009	LOW DOLLARS / HIGH CS RATIO
PHILARX PHARMACY		PA		23147603	10/4/2013	
PHILLIPS, JAMES BENJAMIN MD		FL			11/1/2007	
PHILLY PHARMACY II		PA		56025791	10/4/2013	
PHYSICIANS PRIMARY CARE		KY			4/25/2014	Due Diligence Investigation
PLATINUM CARE PHARMACY		MI		049054411	3/11/2008	
POLY PLEX PHARMACY		GA			5/12/2007	
POMPANO PHARMACY		FL		046001750	12/11/2007	
PRESCRIPTION COMPOUNDING PHCY		OK		18065201	11/12/2013	LOW DOLLARS / HIGH CS RATIO
PREScription GIANT LLC		OH			9/8/2009	NO CONTROLS
PRESCRIPTIONS PLUS INC		FL		046050997	7/21/2007	
PRIME PHARMACY		TX			5/17/2007	
PROGRESSIVE PHARMACY		FL		046125427	11/2/2009	LOW DOLLARS / HIGH CS RATIO
PRO-MED PHARMACY		TX			7/21/2007	
PROMENADE PHARMACY		GA			7/21/2007	
PROSCRIPT PHARMACY		FL		046081117	5/14/2009	LOW DOLLARS / HIGH CS RATIO
PYRAMID DISCOUNT PHARMACY		GA		40069732	10/16/2013	LOW DOLLAR ACCOUNT
Q R G , INC.		FL			7/21/2007	
QUICK SCRIPTS		TN			11/7/2011	CSRA INVESTIGATION
QVL 222		LA		37117549	10/9/2013	
QVL 224		LA		37117556	10/9/2013	
RABINSKY, ISRAEL MD		FL			7/21/2007	
RADIANCE PHARMACY		FL		046085357	5/23/2008	
RAFFA, JAMES MD		FL			7/21/2007	
RAINBOW DRUGS		GA			12/11/2007	
RANG, INC, DBA THE DRUG SHOP		FL		046050823	4/17/2008	
RANI INC.		FL			3/27/2012	MANUFACTURER CONCERNS
RAV-BAL, INC., DBA THE RX SHOP		FL		046085308	7/21/2007	
RAXO DRUGS, INC		NV			7/21/2007	
REDLAND PARMACY		FL			4/9/2013	
REDLAND PHARMACY		CA			4/1/2009	DEA ORDER TO SHOW CAUSE
REMEDY RX (Cl's only)		NV		020078543	8/16/2010	CSRA INVESTIGATION
REMOTE PHARMACY SOLUTIONS		TX			8/25/2007	
REPUBLIC PHARMACY		FL		46041137	11/12/2013	LOW DOLLARS / HIGH CS RATIO
REYNOLDS PHARMACY B07		MD		41066860	10/4/2013	
RIBA, HICHAM K., DDS		IL			12/12/2008	
RICHMOND PHARMACY		TX			8/25/2007	
RISE N SHINE PHARMACY		FL		46134452	11/12/2013	LOW DOLLARS / HIGH CS RATIO
RKR HOLDINGS, DBA MEDICHEM RX		FL			5/12/2007	
ROBERTS DRUG		FL		046009076	10/26/2011	EMERGENCY SUSPENSION
ROBERTS DRUG #4		FL		046034801	10/26/2011	EMERGENCY SUSPENSION
ROBINSON, SHARLENE D MD		FL			7/21/2007	
ROCHESTER HILLS PHCY		MI		49181487	10/4/2013	
ROOTS PHARMACEUTICALS, INC.		UT		170186452	4/17/2008	DEA REGISTRATION REVOKED
RO-PAUL DRUG CORP		NY		23017103	10/4/2013	
ROSEL HOME EQUIPMENT CARE INC		FL			4/9/2013	
ROSSERS PRESCRIPTION SHOP		LA			11/1/2007	
ROYAL RX PHARMACY		FL		046007518	5/25/2007	
RUBIO, EPIMACO O MD		WV			7/21/2007	
RX INTERNATIONAL PHARMACY		FL			4/9/2013	
RX MED PHARMACY		TX			7/21/2007	
RX MEDS PHARMACY INC		FL		46050138	10/16/2013	LOW DOLLAR ACCOUNT
RX PERT #1, LLC		FL			11/23/2007	
RX PHARMACY		OH		010191965	5/16/2011	CSRA INVESTIGATION

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RX PHARMACY		MI	49177832	10/4/2013		
RXWORLD, INC.		FL		7/21/2007		
SABATES, RICARDO J MD		FL		7/21/2007		
SABATES, RICHARDO J. MD		FL		11/1/2007		
SACHS, RUSSELL H MD		FL		7/21/2007		
SAFEGUARD RX		TX		8/25/2007		
SAFESCRIPT PHARMACY		WV	10052670	2/13/2012	CSRA INVESTIGATION	
SAFESCRIPT PHARMACY BUSHNELL		FL	46043208	11/12/2013	LOW DOLLARS / HIGH CS RATIO	
SAFESCRIPT PHARMACY WILDWOOD		FL	46043216	11/12/2013	LOW DOLLARS / HIGH CS RATIO	
SAMARITAN MED'L CTR PHMCY		CA	8056390	10/4/2013		
SAMPLE SQUARE PHARMACY	Jagdip Patel, Mahasukhlal Dadia & Bharatkumar Patel	FL	46059188	11/13/2013	HIGH HD & OY ORDERS	
SARNO PHARM THE MEDICINE SHOPPE		FL	46132423	10/25/2013	CSRA Customer Due Diligence Findings	
SATELLITE DRUG AND PHARMACY		FL		8/25/2007		
SAVMORX DRUGS		GA		2/24/2012	MANUFACTURER CONCERNS	
SCOTTSDALE PROFESSIONAL PHARMACY		AZ	20057026	11/1/2013		
SCRIPT MAIL PHARMACY		NY		10/12/2007		
SCRIPTCARERX & MEDICAL SUPPLY		CA	8091637	10/4/2013		
SHAAN BUSINESS INC DBA HOMESTEAD PHARMACY		FL		11/14/2011	MANUFACTURER CONCERNS	
SHAYONA PHARMACY		NJ	23003491	12/20/2013	OWNER ARRESTED	
SMALL, MELVIN D. MD		FL		11/1/2007		
SMARTCHOICE DISCOUNT PHCY		OH	10223883	10/4/2013		
SMEETA'S PHARMACY		MD		5/12/2007		
SMILE PHCY & SURGICAL SUPPLIES		NJ	23132225	10/4/2013		
SMITH, DOUGLAS R MD		FL		7/21/2007		
SMITH, DOUGLAS R., MD		FL		11/1/2007		
SMITH, DOUGLAS RANDAL MD		FL		11/1/2007		
SMITH, DOUGLAS RANDALL MD		FL		7/21/2007		
SMITHVILLE PHARMACY INC		MS		7/21/2007		
SMZA ENTERPRISES DBA FIRST CHOICE PHARMACY		FL		3/27/2012	MANUFACTURER CONCERNS	
SOLUTIONS DRUG STORE		FL		4/9/2013		
SOUTH WAYSIDE		TX		10/12/2007		
SOUTHEASTERN INTEGRATED MEDICAL		FL		12/11/2007		
SOUTHSIDE PHARMACY		OH	010106708	5/9/2013	DEA RAID	
SOUTHWEST PHARMACIES INC DBA THE PHARMACY SHOPPE		WI		10/17/2011	MANUFACTURER CONCERNS	
SPECTRUM PHARMACY		CA	12059493	10/4/2013		
SPRING STREET DRUG		MA		10/12/2007		
SPRING VALLEY PHARMACY		NV		3/27/2012	MANUFACTURER CONCERNS	
SPRINGDALE PHARMACY INC		NJ	23136671	10/4/2013		
ST. BARNABAS PHARMACY		MD	41142851	10/4/2013		
ST. GEORGE HEALTHCARE INC(ARX)		NJ	23114652	10/4/2013		
ST. JOSEPH PHCY & MED SUPP L		FL	46035667	10/16/2013	LOW DOLLAR ACCOUNT	
ST. MARKS PHARMACY		FL	46114520	5/14/2009	LOW DOLLARS / HIGH CS RATIO	
STANLEY PHARMACY		NY	023002576	1/17/2013	DEA RAID	
STATE PHARMACY		DC		8/25/2007		
STEWART PLAZA		TN		7/26/2013		
STODOLA, PATRICK		IL		5/6/2009	FEDERAL REGISTER	
STORM PHARMACY		TX		8/25/2007		
STUDEWOOD PHARMACY		TX		5/12/2007		
SUGAR LAND COMPOUNDING PHCY		TX	37129205	10/16/2013	LOW DOLLAR ACCOUNT	
SUGARLAND COMPOUNDING PHARMACY		TX		6/28/2013		
SUNNY WHOLESALE		GA		10/14/2008		
SUNRISE RX PHARMACY INC		NY	23147595	11/12/2013	LOW DOLLARS / HIGH CS RATIO	
SUNRISE WHOLESALE		FL		1/4/2008		
SUNSHINE GULFSHORE PHARMACY INC.		FL	46032169	8/14/2012	CSRA INVESTIGATION	
SUNSHINE PHARMACY INC		FL	46032185	8/14/2012	CSRA INVESTIGATION	
SUNSHINE PHARMACY MEDICAL INC.		FL	46032227	8/14/2012	CSRA INVESTIGATION	
SUNSHINE SOLUTIONS PHARMACY		FL	46032144	8/14/2012	CSRA INVESTIGATION	
SUNSHINE WELLNESS CENTER		FL		11/14/2011	MANUFACTURER CONCERNS	
SUPER AID PHARMACY		VA		11/8/2013	CSRA 590 INVESTIGATION	

Controlled Substance "Do Not Ship" List Revised 5/28/14						Notes
Business Name	Owner Name	State	DEA Number	ABC Acct. Number	Date Added	
SUPERIOR MEDICAL SUPPLY		CO			8/25/2007	
SUPERIOR PHARMACY		FL			11/28/2007	
SUPERIOR PHARMACY		FL			11/28/2007	
SUPREME PHARMACY & MEDICAL (Z)		MD	41102095	10/4/2013		
SUPREME RX DBA TELJA UNLIMITED LLC		TX	1099583	1/20/2014		denied for controls as result of Bellco Due Diligence investigation
SWARTZ, FREDRIC A MD DBA ALL FLORIDA PAIN MANAGEMENT		FL			6/1/2007	
SYCAMORE WEST		CA			10/17/2013	
T & T PHARMACY		TX	037055921	12/11/2007		
T&C DISCOUNT PHARMACY PLUS		FL	46042556	10/18/2013		
TAYLOR DISCOUNT PHCY APG		MI	49194944	10/30/2013		CSRA INVESTIGATION
TBT PHARMACY INC.		CA	12089508	10/4/2013		
TEJAS PHARMACY	Amy Imber/Abel Davilla & Wife	TX	37130450	10/18/2013		Low dollars, high hydrocodone, carisoprodol & alprazolam.
TEJAS PHARMACY 2	Amy Imber/Abel Davilla & Wife	TX	37119594	10/18/2013		Low dollars, high hydrocodone, carisoprodol & alprazolam.
TERRE HAUTE PRESCRIPTION SHOP		IN	019051953	6/1/2011		HEALTHCARE FRAUD
TEXAS PARKWAY PHARMACY		TX			8/25/2007	
THACKERVILLE PHARMACY	Dana Sprott	OK			10/18/2013	
THE DRUG SHOPPE INC		FL			7/21/2007	
THE DRUG STORE CLINIC		OH	010048595	12/11/2007		
THE DRUG STORE PHARMACY		OH			6/13/2013	
THE HOMETOWN PHARMACY		PA			10/12/2007	
THE MEDICINE SHOPPE		OH	010040444	10/2/2007		
THE MEDICINE SHOPPE		FL	046013060	5/14/2009		LOW DOLLARS / HIGH CS RATIO
THE MEDICINE SHOPPE - 5900 REISTERTOWN ROAD, BALTIMORE		MD			9/3/2008	
THE MEDICINE SHOPPE - 8035 LIBERTY ROAD, BALTIMORE		MD			9/3/2008	
THE MEDICINE SHOPPE - LAKELAND (SUN & LAKE PHMCY SVCS)		FL			N/A 5/5/2011	DEA REVOCATION
THE MEDICINE SHOPPE (X)(GNP)		PA	56010140	10/4/2013		
THE MEDICINE SHOPPE SPEC INNV		FL	46041376	11/12/2013		LOW DOLLARS / HIGH CS RATIO
THE PRESCRIPTION SHOP		MI	049046623	5/12/2007		
THE PRESCRIPTION SHOP 2		MI	049114116	5/12/2007		
TIME SQUARE DRUGS		FL			11/14/2011	MANUFACTURER CONCERNS
TMP PHARMACY		TX			12/19/2007	
TNC LLC		FL	046134403	5/14/2009		LOW DOLLARS / HIGH CS RATIO
TOTAL HEALTH PHARMACY		FL	46124651	10/31/2013		Low dollar volume, high anticipated usage for OY
TOUCHRX PHARMACY		TX			5/12/2007	
TOWN DRUG OF HOLLYWOOD		FL	046001305	10/26/2011		CSRA INVESTIGATION
TOWNE PHARMACY		NJ	023099770	5/11/2011		CSRA INVESTIGATION
TREUHERZ, ROBERT R. MD		FL			11/23/2007	
TRINITY HEALTH CARE DBA OVIEDO DISCOUNT PHARMACY		FL	046001768	6/30/2007		
TRINITY II PHARMACY		FL	046013458	5/14/2009		LOW DOLLARS / HIGH CS RATIO
TRINITY PHARMACY		FL	046121343	5/14/2009		LOW DOLLARS / HIGH CS RATIO
TRU VALU		FL	046055988	2/10/2011		CSRA INVESTIGATION/MANUFACTURER CONCERN
TRUCARE		TX			8/25/2007	
TUCKER DRUGS		NJ	023113167	11/9/2009		OWNER/PIC ARRESTED
TUG VALLEY PHARMACY		WV	010175489	10/19/2009		CSRA INVESTIGATION
TV PHARMACIST LLC		FL	046134528	5/14/2009		LOW DOLLARS / HIGH CS RATIO
TXRX PHARMACY		TX			7/21/2007	
ULTRATECH MED SUPPLY (No OX)		FL	046037804	11/14/2011		MANUFACTURER CONCERNS
UM PHARMACY		TX			7/21/2007	
UNION PHARMACY		GA	40070128	10/16/2013		LOW DOLLAR ACCOUNT
UNIQUE CARE PHARMACY		NV			5/17/2013	
UNITED CARE PHARMACY		NC			10/12/2007	
UNIVERSAL RX		FL			5/12/2007	
UNIVERSITY PHARMACY		FL	046117523	10/26/2011		CSRA INVESTIGATION
URBAN ALTERNATIVE PHARMACY		TX			8/25/2007	
URBAN PHARMACY		TX	0118199596	1/27/2012		CSRA INVESTIGATION
US 1 PHARMACY		FL	046126656	8/25/2007		
US PHARMACY		TX			6/1/2007	
VALLEY APOTHECARY(X) (EPIC)868		VA	41007211	10/4/2013		
VASUPUJA PHARMACY		FL	046007229	5/11/2009		LOW DOLLARS / HIGH CS RATIO
VAZQUEZ-SENTI, JOSE VICTOR MD		PR			9/6/2007	

Controlled Substance "Do Not Ship" List Revised 5/28/14						
Business Name	Owner Name	State	DEA Number	ABC Acct. Number	Date Added	Notes
VH PHARMACIES 1		FL			11/14/2011	MANUFACTURER CONCERNS
VICTORY RX LLC		NY			11/14/2011	MANUFACTURER CONCERNS
VIKAS MANAGEMENT LLC DBA RAVENS CORNER PHARMACY		TX	018143818	6/5/2009		PHARMACY LICENSE REVOKED
VILLAGE CHEMISTS-SETAUKEET(Z)		NY	23077859	10/4/2013		
VILLAGE PHARMACY		LA			3/27/2012	MANUFACTURER CONCERNS
VIN-KASH INC		FL			7/21/2007	
VIN-KASH INC, DBA MEDICOM RX		FL			5/12/2007	
VIOPEG PHARMACY(D'ROKECH INC)		MD	41141341	10/4/2013		
VITAL CARE OF CONNECTICUT(X)		CT	4071001	10/4/2013		
VOLEL PROFSSNL PHMCST ASSC P.A DBA PHARMACY ONE PRO		FL	046065169	7/21/2007		
VOLUME DRUG #2		CA	24068007	11/8/2013		LOW DOLLAR ACCOUNT
WAKEFIELD PHARMACY INC(Z)		NY	23017715	10/4/2013		
WALGREENS #03099		FL			9/27/2013	DEA was suspended & shut down
WALGREENS #03629		FL			9/27/2013	DEA was suspended & shut down
WALGREENS #03836		FL			9/27/2013	DEA was suspended & shut down
WALGREENS #04391		FL			9/27/2013	DEA was suspended & shut down
WALGREENS #04727		FL			9/27/2013	DEA was suspended & shut down
WALGREENS #06997		FL			9/27/2013	DEA was suspended & shut down
WALKER PHARMACY INC		NE			7/21/2007	
WASSERMAN, NORMAN MD		FL			10/19/2007	
WAYNE J. STOLFUS PHCY, DBA ADVANCE PHARMACY		CA			8/25/2007	
WEAVER PHARMACY		FL	046007385	12/9/2009		OWNER/PIC ARRESTED
WEED, THOMAS J MD		FL			7/21/2007	
WEISE PRESCRIPTION SHOP		FL			5/17/2013	
WELCOME RX (Z)		NY	23058933	11/12/2013		LOW DOLLARS / HIGH CS RATIO
WELLAID PHARMACY INC.,		PA	56020180	10/4/2013		
WELSH PHARMACY		PA	056020487	6/18/2013		Voluntarily Surrendered DEA Registration.
WEST BELLFORT		TX			5/17/2007	
WEST COAST II		FL	046131276	5/11/2009		LOW DOLLARS / HIGH CS RATIO
WEST COAST PHARMACY		FL	046012427	12/11/2007		
WEST COAST PHARMACY		FL	046131268	5/11/2009		LOW DOLLARS / HIGH CS RATIO
WEST GORE PHARMACY		FL	046033936	5/14/2009		LOW DOLLARS / HIGH CS RATIO
WESTSIDE PLAZA		CA			5/12/2007	
WESTVILLE PRESCRIPTION CENTER		OK	18070995	10/16/2013		LOW DOLLAR ACCOUNT
WHEATLAND PHARMACY	Lynn Michelle Clark	TX			11/22/2013	Decision & Orders from DEA email
WHITE CROSS DRUG		CA	012090183	3/11/2008		
WILLIAMS, WILSON CHARLES MD		FL			7/21/2007	
Windsor Pharmacy		NJ	23018028	4/11/2013		
WOODLANDS PHARMACY		TX			7/21/2007	
WOODY PHARMACY WATERSIDE, INC		NC			7/21/2007	
WORLDWIDE RX, INC		FL			7/21/2007	
WYSOR, MICHAEL S MD PHD		TN			7/21/2007	
WYSOR, MICHAEL S MD		TN			7/21/2007	
XAVIER PHARMACY		TX			5/17/2007	
XAVIER PHARMACY		TX			11/30/2007	
YAFFE, MICHAEL G. MD		FL			11/1/2007	
YAFFE, MICHAEL G. MD		FL			11/1/2007	
YAS CARIBE INC.		PR			9/6/2007	
YORKSHIRE PHCY INC (Z)		NJ	23059667	10/4/2013		
YOUR DRUGGIST		FL			7/21/2007	
ZARET, PHILLIP DAVID MD		CA			10/12/2007	
ZELFMAN, MIKHAIL MD		FL			10/19/2007	

Controlled Substance	Removed List/Currently Approved for CS Purchases						
Business Name		State	DEA Number	Date Added	Date Removed	Reason for Removal	Comments
NORTHWEST PHARMACY		TX		6/30/2007	7/6/2007	Written agreement w/restrictions	
HEALTHWISE PHARMACY		FL		7/21/2007	7/27/2007	CSRA Investigation/DEA review of file	
NORTHSIDE FAMILY PHARMACY		LA		7/21/2007	7/27/2007	CSRA Investigation	
WEAVER PHARMACY		FL		7/21/2007	7/27/2007	CSRA Investigation	
COOPER, ROBERT F. MD, DBA AMERICAN PAIN MANAGEMENT		FL		7/21/2007	7/27/2007	CSRA Investigation	Added back to DNS list 5/13/09
LONG BEACH PRESCRIPTION PHARMACY II		CA		7/21/2007	7/30/2007	CSRA Investigation	
LURD'S INC., DBA DOCTOR'S CHOICE		FL		7/21/2007	8/2/2007	CSRA Investigation	
EMERALD PHARMACY		NV		7/21/2007	8/8/2007	CSRA Investigation	
PHARMCORE, INC.		FL		7/21/2007	8/10/2007	CSRA Investigation	
SUNRISE WHOLESALE		FL		5/17/2007	8/24/2007	CSRA Investigation	Added back to DNS list 1/4/08
SUTTON'S DRUG		MI		6/1/2007	10/23/2007	CSRA Investigation	
BUDGET PHARMACY & WELLNESS CTR		PA		7/21/2007	11/2/2007	CSRA NCDD Investigation	
COMMUNITY PHARMACY		AZ		12/11/2007	12/14/2007	CSRA Investigation	
HIGHLAND PHARMACY		NM		12/11/2007	12/17/2007	CSRA Investigation	
PECOS STREET PHARMACY INC		TX		7/21/2007	1/4/2008	CSRA NCDD Investigation	
CYPRESS PHARMACY		FL		12/11/2007	1/8/2008	CSRA NCDD Investigation	
ASAP PHARMACY		FL		7/21/2007	1/12/2008	CSRA NCDD Investigation	
RIGG'S DRUGS		TN		12/11/2007	5/21/2008	CSRA NCDD Investigation	
ARLINGTON PHARMACY NORTH		TX		11/19/2007	7/23/2008	CSRA NCDD Investigation	
M AND D PHARMACY		MI		3/11/2008	3/20/2008	CSRA Investigation	
PEN MILL PHARMACY		NY		11/1/2007	9/22/2008	Change of ownership	
PARKER PROFESSIONAL PHARMACY		KY		6/30/2007	12/18/2008	CSRA Investigation	
KME RX, DBA MEDICAP PHARMACY		FL		9/21/2007	4/7/2009	CSRA Investigation - NCDD	
HIGH GROUNDS PHARMACY		NJ		7/21/2007	4/15/2009	CSRA Investigation (Bellco)	
MOTTO PHARMACY, INC		FL		7/21/2007	4/16/2009	Bellco Investigation	
G & A SOMERTON PHARMACY		PA		3/30/2009	6/24/2009	CSRA Investigation	CSRA Visit
I & A BELLS PHARMACY		PA		3/30/2009	6/24/2009	CSRA Investigation	CSRA Visit
PETERS PHARMACY		FL		5/14/2009	7/16/2009	Signed Compliance Agreement	CSRA Visit
GEN-RX PHARMACY		CA		12/11/2007	12/17/2009	NCDD	CSRA Visit
NORTH COAST MEDICAL PHARMACY		CA		11/23/2007	12/17/2009	NCDD	CSRA Visit
KRESGE LEBAR		PA		10/12/2007	2/2/2010	Bellco Investigation	
UNIVERSITY PHARMACY		FL		7/21/2007	2/15/2010	CSRA Investigation	
INTRAMED		FL		10/12/2007	3/9/2010	CSRA NCDD Investigation	
PARAGON ENTERPRISES, INC		FL		7/21/2007	5/27/2010	CSRA Investigation	
HEALTH STAT RX LLC		FL		5/15/2009	8/30/2010	CSRA Investigation	New due diligence
BURDEN DRUG CENTER		TN		7/2/2010	11/1/2010	Became primary - SmartFill	
FL INTEGRATED		FL		7/2/2010	1/24/2011		New due diligence
FL INTEGRATED		FL		7/2/2010	1/24/2011		New due diligence
KISKEYA PHARMACY		FL		7/2/2010	6/22/2011		New due diligence - NO CII'S
EMPIRICAL PHARMACY, LLC		TX		8/25/2007	8/19/2011	Bellco Investigation	Bellco is servicing
MEDICINE SHOPPE - PHARMACY CARE		FL		10/12/2007	8/19/2011	Bellco Investigation	Bellco is servicing
MADISON AVENUE PHARMACY		OH		11/19/2007	8/19/2011	Bellco Investigation	Bellco is servicing
MARTINSVILLE PHARMACY		VA		12/11/2007	8/19/2011	Bellco Investigation	Bellco is servicing
JABO'S - No OX only		TN		12/7/2011		CSRA INVESTIGATION	
FIVE POINTS PHARMACY		FL		3/14/2011	2/7/2012	CSRA INVESTIGATION	New Ownership
BETTER HEALTH PHARMACY		FL		5/14/2009		LOW DOLLARS / HIGH CS RATIO	
DELRAY SHORES PHARMACY		FL		10/14/2013		reinstated by mallinckrodt	
KENNER DISCOUNT PHARMACY		LA		10/14/2013		CSRA NCDD Investigation	
HFMC-NEW CENTER ONE 560 RETAIL		MI					
PARK'S PHCY GNP		WA		3/28/2014			
MISSOULA PHARMACY		MT		3/28/2014			
IRA'S PHARMACY KGJ ENTERPRISES		FL		11/12/2013	5/21/2014	LOW DOLLARS / HIGH CS RATIO	New Ownership

Controlled Substance Closed/Revoked List					
Business Name	State	DEA Number	Date Added	Date Removed	Reason for Removal
NEWCARE HOME HEALTH SERVICES	MD	[REDACTED]	7/21/2007	9/6/2007	DEA Registration Revoked 8/1/07
UNITED PRESCRIPTION SERVICES	FL	[REDACTED]	5/12/2007	9/6/2007	DEA Registration Revoked 8/31/07
YPM TOTAL CARE PHARMACY	FL	[REDACTED]	5/12/2007	9/6/2007	DEA Registration Revoked 6/4/07
CRJ PHARMACY	FL	[REDACTED]	5/12/2007	11/30/2007	DEA Registration Revoked 6/4/07
RX DIRECT PHARMACY, INC	FL	[REDACTED]	7/21/2007	12/17/2007	Pharmacy closed during DEA Revocation